

Turtle Cove Property Owners Association
Open Meeting Minutes
April 30, 2025
6:30PM - TCPOA Restaurant

Meeting called to order at 6:30pm at TCPOA Restaurant. Quorum established.

Attendees:

Ann Anderson, Vice President	
Dale Myers, Secretary	Dorothy Cedars, Treasurer
Gary Wiggins	Zach Hinnant
Dani Kelly	Wayne Snow

Absent: Sonny - excused, Greg Feltman - unexcused

Approval of Minutes

Motion: Approval of open meeting and executive meeting minutes from March 26, 2025.

Vote: Yes 7, No 0

Resolved: The minutes of the open meeting and executive meeting minutes from March 2025 board meeting are approved as corrected and entered in the association records.

Actions without a meeting since last open meeting

Motion: Submitted over email on March 28 by Dorothy via email to dissolve the Nominating Committee. The motion was seconded. A vote was conducted with the result:

Vote: Yes – 5, No – 1, Abstain – 3.

Resolved: A point of order was raised by a director regarding the validity of the motion. Legal counsel was consulted, and the attorney advised that the Board does not have the authority to eliminate the Nominating Committee. Based on this advice, the motion was ruled out of order and no further action was taken. Motion failed.

Motion: Email motion by Dale on April 21 to set the following timeline for the election:
May 9th - Nominations are due, if someone is not nominated they will be informed on this date
May 13th - anyone not nominated must have a petition with 25 valid names submitted by this date if they want to be on the ballot
May 23 - email consent for online voting must be in place
May 19-May 30 - ballot setup and testing
June 2- start of election
Jun 13th - reminder to those that haven't voted and written ballots
Jun 27th 5pm - end of election
Motion received a second and received

Vote: Yes - 5 Yes, No - 0, Abstain - 4. Motion passed.

Resolved: The timeline for the election has been set according to this motion.

Reports

- Golf update by Ann - M.A.G.I.C. Cup made \$17935. Margaritaville tournament on May 17th. JLFD purchased a stretcher and hoses due to the generous support of TC residents with \$18000 in donations.
- Pool update by Ann - surface cleaner purchased for pool deck. DPH inspection by Jasper county, pool received a perfect 100 score.
- Pickle ball update by Ann - hosted tournament with 90 people
- Treasurer report by Dorothy - Total of \$57000 more than last year. \$97000 more than 2023. Taxes are done and received a state refund of \$4607 which will be applied to next years taxes. Federal \$220 additional.
- Women's club update by Dorothy - May 3rd blood drive. \$2000 scholarship presented to TC students.
- Secretary report by Dale - covered election timeline
- R&L Report by Dale - covered restaurant getting nearly 40% of total sales and status of acoustical tile installation.
- Water report by Gary. Conexon paid TC \$36000 reimbursement for damage to water system.
- Beach report by Zach - Parrot road repaired, looking to put gate and fence up to monitor. Hours would be 8am-11pm. New fishing pier at Sparrow has been stained. Benton coming back to do beach cleanup and determine sand needs.
- Security report by Wayne - several security issues at Parrot with parking issues. People parking on the circle at Parrot. Problems with speeding throughout community. Wynn park ball field staked out. Fence estimate received for \$11,800.
- A&E Report by Dani - after storm cleanup of trees ongoing, There is nobody currently on A&E committee, request for volunteers.
- Reports from Stephanie of Jasper County Humane Society. Discussion about pet registration policy for Jasper County and what is done to TNR cats.

Business

No business motions were made at this open meeting.

Member questions

- observation about Parrot beach by member
- How many guests can be accompanied by a member? The Board will look into restricting the number of guests.
- What are we doing about those that are not paying their dues?
- Send information about tree removal and cleanup to Firewise.
- Suggestion to talk to lawyer about liability for minor on a four wheeler if there is an incident and it occurs on TC common property. Ask Sheriff pope about enforcement of underage vehicle usage.
- Dirty water from the tap on Monday. What caused it?
- Concern about baseball field proposal

Motion to adjourn by Zach and seconded, Board will go into Executive session to discuss personnel policies.

Open meeting adjourned at 7:12pm.

Secretary: Philip D Myers III Date: 2025-05-29

Audit trail

Details

FILE NAME	04302025 Open Meeting Minutes.pdf - 5/29/25, 9:20 AM
STATUS	<div><div></div>Signed</div>
STATUS TIMESTAMP	2025/05/29 13:23:44 UTC

Activity

<div><div></div><div>SENT</div></div>	dalemyers@turtlecovepoa.com sent a signature request to: <ul style="list-style-type: none">Philip D Myers III (dalemyers@turtlecovepoa.com)	2025/05/29 13:20:23 UTC
<div><div></div><div>SIGNED</div></div>	Signed by Philip D Myers III (dalemyers@turtlecovepoa.com)	2025/05/29 13:23:44 UTC
<div><div></div><div>COMPLETED</div></div>	This document has been signed by all signers and is complete	2025/05/29 13:23:44 UTC

The email address indicated above for each signer may be associated with a Google account, and may either be the primary email address or secondary email address associated with that account.